



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

May 31, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

2:00 pm Work Session
Or immediately following the 1:00 pm
Redevelopment Agency Meeting

No Formal Meeting
[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

Items A1 - A3 are related to the Proposed Fiscal Year 2016-17 Annual Budget

Briefings include budget proposals for departments, separate funds, and other related items.

1. Proposed Justice Court Budget FY 2016-17

**~3:00 PM
30 min.**

Proposed Justice Court Budget FY 2016-17 - the proposed Justice Court Budget. The Justice Court handles misdemeanor criminal citations, small claims, traffic citations and traffic school for moving violations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 31, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Proposed Insurance and Risk Management Budget FY 2016-17

**~3:30 PM
30 min.**

Proposed Insurance and Risk Management Budget FY 2016-17: the proposed Insurance and Risk Management Budget, which accounts for employee insurance plans.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 31, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. Unresolved Issues

~4:00 PM

Unresolved Issues - unresolved issues relating to the recommended budget.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Tentative Break

**~4:30 PM
10 min.**

4. Street Lighting Enhanced Service Rate Study Findings**Time Certain
~4:40 PM
60 min.**

Street Lighting Enhanced Service Rate Study Findings: a study that examined the City's Street Lighting program and related annual assessments. In November 2015, the Council requested the Administration study more sustainable funding options for the Street Lighting Enterprise fund. Among other recommendations, the study recommends moving to a service fee for Enhanced Street Lighting that would appear on customer's monthly utility bills, in place of the current annual assessment.

Please Note: City staff and the consultant will be available to answer questions on this street lighting proposal during an Open House on the 3rd floor hallway of the City and County Building at 6:00 p.m. this evening.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 31, 2016
Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, June 7, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

5. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to; The Mayor's Accessibility and Disability Council.

6. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

7. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 6:00 p.m. on Friday, May 27, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.